

**MINUTES**  
**FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING**  
**FEBRUARY 8, 2011**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications – None.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of a Resolution Establishing Additional Regular 2011 Meeting Dates**

Finance Director Harriet Commons provided a brief overview of the requested action. There were no public speakers.

On a motion by Authority Member Harrison, seconded by Vice Chairperson Chan, the Public Financing Authority adopted Resolution No. 11-3 establishing additional regular 2011 meeting dates.

Ayes:	Authority Chairperson Wasserman, Vice Chairperson Chan, Authority Members: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

**6. ADJOURNMENT:** There being no further business, Authority Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Secretary

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BOB WASSERMAN, Chairperson